

# SHANGHAI JUNSHI BIOSCIENCES CO., LTD.\*

## 上海君實生物醫藥科技股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)  
(於中華人民共和國註冊成立的股份有限公司)

(Stock code: 1877)  
(股份代號 : 1877)

### NOTIFICATION LETTER 通知信函

2 September 2019

Dear registered holder,

**Shanghai Junshi Biosciences Co., Ltd.\* (the "Company")**

**Notice of Publication of Circular dated 2 September 2019 containing Revised Notice of the 2019 First Extraordinary General Meeting ("EGM") ("Current Corporate Communication")**

The English and Chinese versions of the Company's Current Corporate Communication are available on the websites of the Company ([www.junshipharma.com](http://www.junshipharma.com)) and The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)), or the arranged printed form(s) of Current Corporate Communication is enclosed (if applicable).

Shareholders may at any time choose to receive free of charge Corporate Communications<sup>(Note)</sup> either in printed form, or read the website version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you want to receive another printed version of the Current Corporate Communication, please complete the Request Form printed on the reverse side and send it to the Company c/o Tricor Investor Services Limited (the "H Share Registrar"), using the mailing label and need not affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of the H Share Registrar is Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong. The Request Form may also be downloaded from the Company's website at ([www.junshipharma.com](http://www.junshipharma.com)) or the HKEXnews's website at ([www.hkexnews.hk](http://www.hkexnews.hk)).

If you would like to change your choice of language or means of receipt of the Company's Corporate Communication in future, please complete the Request Form printed on the reverse side and send it to H Share Registrar, using the mailing label and need not affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the completed and signed Request Form to [1877-ecom@hk.tricorglobal.com](mailto:1877-ecom@hk.tricorglobal.com). Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications via website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

For those Shareholders who would like to appoint proxy(ies) to attend and vote on their behalf at the EGM, please download the Proxy Form for the EGM from the Company's or the HKEXnews's website, and complete, sign and deposit the Proxy Form at the H Share Registrar following the instructions as provided in the Notes to the Proxy Form.

For those Shareholders who intend to attend the EGM in person or by proxy(ies), please download the Reply Slip for the EGM from the Company's or the HKEXnews's website, and complete, sign and return the Reply Slip to the Company or the H Share Registrar following the instructions as provided in the Notes to the Reply Slip.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully

By order of the Board

**Shanghai Junshi Biosciences Co., Ltd.\***

**Mr. Xiong Jun**

Chairman

*Note: Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip.*

\* For identification purposes only.

各位登記持有人：

上海君實生物醫藥科技股份有限公司（「本公司」）

載有2019年第一次臨時股東大會（「臨時股東大會」）經修訂通告日期為2019年9月2日的通函（「是次公司通訊」）之發佈通知

本公司的是次公司通訊中，英文版本已上載於本公司網站([www.junshipharma.com](http://www.junshipharma.com))及香港聯合交易所有限公司網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽；或已按安排附上是次公司通訊之印刷本（如適用）。

儘管閣下早前曾向本公司作出公司通訊<sup>(附註)</sup>收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取及只收取英文印刷本，或只收取中文印刷本；或同時收取中、英文印刷本，費用全免。如閣下欲收取是次公司通訊之另一語言印刷本，請閣下填妥在本函背面的申請表格，並使用隨附之郵寄標籤經卓佳證券登記有限公司（「H股股份過戶登記處」）寄回本公司，而毋須貼上郵票（如在香港投寄）；否則，請貼上適當的郵票。H股股份過戶登記處的地址為香港皇后大道東183號合和中心54樓。申請表格亦可於本公司網站([www.junshipharma.com](http://www.junshipharma.com))或披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。

如日後欲選擇有別於閣下所選擇的公司通訊語言版本或收取方式，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤寄回H股股份過戶登記處，而毋須貼上郵票（如在香港投寄）；否則，請貼上適當的郵票。閣下亦可把已填妥及簽署之申請表格的掃描副本電郵至[1877-ecom@hk.tricorglobal.com](mailto:1877-ecom@hk.tricorglobal.com)。如股東已選擇以網上方式收取所有日後公司通訊（或被視為已同意以網上方式收取）但因任何理由未能閱覽載於網站的是次公司通訊，股東只要提出要求，本公司將立即向閣下寄上是次公司通訊的印刷版本，費用全免。

股東如欲委任代表出席臨時股東大會及於會上代為投票，請於本公司或披露易網站下載臨時股東大會代表委任表格，並根據代表委任表格內附註之指示填寫、簽署，及將代表委任表格送達H股股份過戶登記處。

股東如欲親身或委任代表出席臨時股東大會，請於本公司或披露易網站下載臨時股東大會回執，並根據回執內附註之指示填寫、簽署，及將回執送達本公司或H股股份過戶登記處。

倘閣下對本函內容有任何疑問，請於辦公時間內，即星期一至星期五（香港公眾假期除外）上午9時正至下午5時正致電(852) 2980 1333向H股股份過戶登記處查詢。

承董事會命

上海君實生物醫藥科技股份有限公司

主席

熊俊先生

謹啟

2019年9月2日

附註：公司通訊包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)回執。

\* 僅供識別之用

